



Date: July 29, 2005

To: DES Advisory Board Members, and DES Team Staff

From: Michael Bradley, Metro District Energy System Liaison

Subject: DES Advisory Board Meeting of August 18, 2005- Agenda

Please be advised that the next meeting of the Metro District Energy System Advisory Board is scheduled for Thursday, August 18, 2005 from 10:00 A.M to 11:30 A.M. The meeting will take place in the conference room of the District Energy Generation Facility located at 90 Peabody Street Nashville, Tennessee 37210.

The agenda for this meeting is as follows:

- Call to Order
- Review and Approval of Meeting Minutes of May 19, 2005
- Review and Comparison of NTTC Invoices and DES Invoices
- Review of Operations Monitoring Reports
 - Fourth Quarter FY2005
 - Annual FY2005
- FY 2005 Budget vs. Actual Costs, including Natural Gas Purchasing Up-Date
- FY 2006
 - Approved Operational Budget
 - Capital and EDS Repair and Replacement Projects
- Metro – GBB Project Administration Contract Amendment
- Other Board Member Items
- Adjourn

Please contact me if you have any questions or concerns regarding this information.
I look forward to seeing you on August 18th!

Thank You!

Michael Bradley
Metro District Energy System Liaison
615.862.5699

Attachments: 1.) Minutes of May 19,2005 Meeting
2.) DES FY 2005-2006 Operating Budget
3.) GBB Contract Amendment
4.) GBB Tasks & Budgets for Amendment
5.) Invoice Comparison Data